



**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE MILIKAPITI ON
THURSDAY, 31 MARCH 2022 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

Apology and absence of Principal Member, Pirrawayingi, and Deputy Principal Member, Councillor Leslie Tungutalum, Councillor Therese Bourke of Pirlangimpi Ward unanimously nominated by members present as Chairperson for the Ordinary Council Meeting.

1.1 NOMINATION TO CHAIR THE MEETING

16 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Stanley Tipiloura

That Council nominate Councillor Therese Bourke of the Pirlangimpi Ward as Chairperson for the ordinary council meeting

CARRIED

The meeting opened by the Chairperson at 10:30am

The Chairperson welcomed councillors and staff.

1.2 Present

| COUNCILLORS | |
|-------------------------------------|-------------------------------------|
| Councillor Stanley Tipiloura | Wurrumiyanga Ward |
| Councillor Luke Tipuamantumirri | Wurrumiyanga Ward |
| Councillor Francis Xavier Kurrupuwu | Wurrumiyanga Ward |
| Councillor Therese Bourke | Pirlangimpi Ward |
| Councillor Joseph Pangiraminni | Pirlangimpi Ward |
| Councillor Pius Tipungwuti | Milikapiti Ward |
| STAFF | |
| Valerie Rowland | Chief Executive Officer |
| Bala Donepudi | Chief Financial Officer |
| Bill Toy | Manager Community Engagement |
| Adam Whitlam | Manager Infrastructure |
| Helen Daiyi | Governance & Compliance Coordinator |

Minuter:

Helen Daiyi (Governance & Compliance Coordinator)

1.3 Apologies Accepted

Apologies from members who were absent from the meeting

| | |
|--------------------------------|-------------------|
| Councillor Jeffrey Ullungura | Milikapiti Ward |
| Councillor Jennifer Clancy | Wurrumiyanga Ward |
| Councillor LJ De Santis | Milikapiti Ward |
| Mayor Pirrawayingi | Pirlangimpi Ward |
| Deputy Mayor Leslie Tungutalum | Wurrumiyanga Ward |

17 RESOLUTION

Moved: Luke Tipuamantumirri
Seconded: Joseph (Gideon) Pangiraminni

That members

1. Accept the acknowledgement from the members that they were unable to attend the meeting.
2. Approve the applications from the members for leave of absence from the meeting.

CARRIED

1.3 APOLOGY NOT ACCEPTED

18 RESOLUTION

Moved: Francis Xavier Kurrupuwu
Seconded: Luke Tipuamantumirri

That members or Council did not receive an apology from Councillor Peter Kantilla and it is to be noted in the official minutes of council that Councillor Peter Kantilla was absent without permission of the Council in accordance with *Section 47(1)(o) of the Local Government Act 2019*.

That Council pass a resolution to disqualify Councillor Peter Kantilla in accordance with *Section 47(1)(o) of the Local Government Act 2019* due to continual absence from Council without notification or permission.

CARRIED

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

5.1. MOWING OF RESIDENTIAL YARDS - Councillor Stanley Tipiloura

1.6 Confirmation of Previous Minutes

Ordinary Meeting - 28 February 2022

19 RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Pius Tipungwuti

That the minutes of the Ordinary Meeting on 28 February 2022 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Nil

3 VISITORS AND PRESENTATIONS

Nil

4 CORRESPONDENCE

Nil

5 REPORTS FOR DECISION

Councillor Stanley Tipiloura declared his conflict of interest and exited the meeting at 11:19am

5.1 MOWING OF RESIDENTIAL YARDS

20 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Pius Tipungwuti*

That Council approve and support for Council to provide a mowing service to the resident of the Tiwi Islands under the portfolio of Town Services with the following charges are to be applied:

Grass cutting

medium/average growth

\$40 – Concession holders

\$50 – Non concession holders

Long grass and landscaping services

\$150

CARRIED

Councillor Stanley Tipiloura re-entered the meeting at 11:37am at the conclusion of discussions.

5.2 LOCAL AUTHORITY DESK TOP REVIEW REPORT

21 RESOLUTION

Moved: *Pius Tipungwuti*

Seconded: *Joseph (Gideon) Pangiraminni*

That Council does not accept the report and approve for the CEO to provide feedback to CMC on behalf of Council.

CARRIED

5.3 LAW AND JUSTICE GROUP - TIWI ISLANDS

22 RESOLUTION

Moved: *Francis Xavier Kurrupuwi*

Seconded: *Stanley Tipiloura*

That Council accepts the participation of Tiwi Island representatives to be a part the Law and Justice Group for the Tiwi Islands to best represent Tiwi people.

CARRIED

6 REPORTS FOR INFORMATION

6.1 CHIEF EXECUTIVE OFFICER'S REPORT

23 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Francis Xavier Kurrupuwu*

That Council receive and note this report 242859 for information.

CARRIED

6.2 PIRLANGIMPI SWMMING POOL EXTENSION DECLINED

24 RESOLUTION

Moved: *Stanley Tipiloura*

Seconded: *Luke Tipuamantumirri*

That Council receive and note this 242959 report for information.

CARRIED

6.3 EOM REPORT COMMUNITY ENGAGEMENT FEBRUARY 2022

25 RESOLUTION

Moved: *Stanley Tipiloura*

Seconded: *Luke Tipuamantumirri*

That Council receive and note this report as information.

CARRIED

6.4 INFRASTRUCTURE REPORT END OF MONTH FOR FEBRUARY 2022

26 RESOLUTION

Moved: *Luke Tipuamantumirri*

Seconded: *Joseph (Gideon) Pangiraminni*

That Council receive and note this report 242573 for information.

CARRIED

6.5 FINANCE END OF MONTH REPORT – FEB 2022

27 RESOLUTION

Moved: Joseph (Gideon) Pangiraminni
Seconded: Stanley Tipiloura

That Council notes and accepts the Finance Report for the reporting period to 28 February 2022

CARRIED

Meeting closed for lunch at 12:30pm
Meeting reopened at 12:55pm

6.6 TIRC COUNCILLORS MEETING ATTENDANCE REGISTER FOR 2021/2022

28 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Francis Xavier Kurrupuwu

That the Council note the updated meeting attendance register for 2021/2022

CARRIED

Ordinary meeting agenda closed at 2:15pm
Supplementary agenda opened at 2:30pm

1.1 MILIKAPITI LOCAL AUTHORITY MINUTES AND RESOLUTION ITEMS

29 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Francis Xavier Kurrupuwu

That Council note report 243203 and approve/do not approve for the Milikapiti Local Authority to allocate \$20,000 of local authority funds to go towards mahogany tree removal around Milikapiti Community.

CARRIED

1.2 WURRUMIYANGA POOL – WPOOL01

30 RESOLUTION

Moved: Stanley Tipiloura
Seconded: Therese (Wokay) Bourke

That Council accept this report for information

CARRIED

Supplementary agenda closed at 2:55pm

7 BUSINESS ARISING

Pirlangimpi Rubbish Truck

Still has a massive crack whereby rubbish is easily escaping. CEO to speak with Dale to rectify

Zebra crossings Pularumpi School

Tom Butler to complete the works

Pirlangimpi ALPA shop carpark

CEO to consult with OTL and Munupi regarding new lease application

8 Next Meeting

Thursday, 21 April 2022

9 Closure

The meeting closed at 3:10pm.

That these minutes were confirmed at the Ordinary Meeting of Council held on 21 April 2022

Signed: 

Mayor